FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 02, 2003 8:00 am Secretary of State F00000004711 DOCUMENT # 05-02-2003 90752 017 ***150.00 1. Entity Name TODO1 SERVICES, INC. Principal Place of Business Mailing Address 7600 NW 19TH STREET 7600 NW 19TH STREET **SUITE # 600 SUITE # 600** MIAM! FL 33126 MIAMI FL 33126 2, Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 52-2249861 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CORPDIRECT AGENTS** Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDIAN ST., LOWER LEVEL TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ■ Addition TITLE ☐ Delete AGUDELO, GABRIEL J. LEIROS, ARMANDO NAME NAME CRA 52 50 20 7600 NW 19TH STREET STREET ADDRESS STREET ADDRESS LEDELLIN, COLOMBIA CITY-ST-7IP **MIAMI FL 33126** CITY-ST-7IP **CEOP** TITLE Delete TITLE ☐ Change ★ Addition SALDARRIAGA, JULIAN 4600 TORO, JORGE I NAME NAME 7600 NW 19 STREET - SUITE #600 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP ☐ Delete ☐ Change X Addition TITLE TITLE EGAS, FIDEL AVE. AMAZONAS, 4560 Y PEREIRA TRUJILLO, IVAN NAME NAME STREET ADDRESS 7600 NW 19TH STREET STREET ADDRESS QUITO ECUADOR CITY-ST-ZIP **MIAMI FL 33126** CITY-ST-ZIP ☐ Delete LONDONO, JORGE TITLE Change X Addition MARTURET, GUSTAVO NAME CRA 525020 STREET ADDRESS 7600 NW 19TH STREET STREET ADDRESS NEDELLIN COLOMBIA CITY-ST-Z MIAMI FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition VIZCAINO, JUAN CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 7600 NW 19TH STREET CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33126 TITLE 🔀 Delete TITLE ☐ Change ☐ Addition SALDARRIAGA, JORGE L NAME NAME 7600 NW 19TH STREET STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

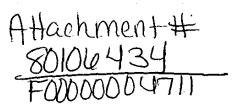
CITY-ST-ZIP

MIAMI: FL 33126

CITY-ST-ZIP

SIGNATURE AND TYPED OR BINTED NAME OF SIGNING OFFICER OR DIRECTOR

TODO1 SERVICES, INC.7600 NW 19TH STREET, SUITE # 600 MIAMI, FL 33126



Re:

2002 UNIFORM BUSINESS REPORT LIST OF OFFICERS/DIRECTORS

Title:

C/D

Name:

Leiros, Armando

Street Address:

Ave. Andres Bello Edif. Mercantil, Piso 33

City-ST-ZIP:

San Bernardino, Caracas, Venezuela

Title:

D

Name:

Marturet, Gustavo

Street Address:

Ave. Andres Bello, Edif. Mercantil, Piso 35

City-ST-ZIP: San Bernardino, Caracas, Venezuela

Title:

D

Name: Street Address: Londoño, Jorge Cra 52 50 20

City-ST-ZIP:

Medellín, Colombia

Title:

D

Name:

Agudelo, Gabriel J.

Street Address:

Cra 52 50 20

City-ST-ZIP:

Medellín Colombia

Title:

D

Name:

Egas, Fidel

Street Address:

Ave. Amazonas, 4560 y Pereira

City-ST-ZIP:

Quito, Ecuador

Title:

P/CEO

Name: --

Saldarriaga, Julian

Street Address:

7600 NW 19TH Street, Suite# 600

City-ST-ZIP:

Miami, FL 33126

Title:

S

Name:

Trujillo, Ivan

Street Address:

Ave. Andres Bello, Edif.. Mercantil, Piso 35

City-ST-ZIP:

San Bernardino, Caracas, Venezuela

Title:

Т

Name:

Vizcaino, Juan C.

Street Address:

7600 NW 19TH Street, Suite# 600

City-ST-ZIP:

Miami, FL 33126